



## Ramsey Million Partnership Meeting Minutes

Date of Meeting	Tuesday 6 <sup>th</sup> September 2016	
Time of Meeting	6:30pm – 8:30pm	
Present	Partnership Members (Total 9)	Annie Wells (AW) Jane Sills (JS) Tracy Hickman (TH) Bernadette Mead (BM)
	Others	Anna Bradley-Dorman (ABD) Carol Aston (CA) Jodie Montgomery (JM) – left at 19.20.
Not Present		
Apologies	Nick Upson (NU) Di Pitts (DP) Adrian Graham (AG), Josh Jenkins (JJ)	
Quorate – 5	No – 4	

Abbreviations	<b>RNT</b> – Ramsey Neighbourhoods Trust <b>RMP</b> – Ramsey Million Partnership <b>LT</b> – Local Trust
Code of Conduct	Standing Agenda Item.
Declaration of Interest	Standing Agenda Item
Amendments Matters Arising	<b>Agreed - JS</b> signed
Treasurers Report	No unexpected expenditure.
BOSH 2016 Feedback	Report provided and discussed including: <ul style="list-style-type: none"> <li>• Thanks once again to Red Butterfly Design who created artwork for flyer free of charge</li> <li>• Borrowed tent from Bury &amp; Upwood Scout group (purchased by a grant from RM) – used throughout the scheme for various activities</li> <li>• A varied mix of activities</li> <li>• Family Fun Day – great success, very well attended</li> <li>• Wicksteed Park trip – 30 young people attended</li> <li>• Gender split boys 67% &amp; girls 33%</li> <li>• 83 children took part</li> <li>• Staff liked working to a theme</li> <li>• Planning meeting for 2017 to include RMP members on the BOSH project group.</li> </ul>

Project Group Feedback	<ul style="list-style-type: none"> <li>• <b>RM1a – CRUNCH</b> – Summer activities included Laser Tag, Great Yarmouth, Inflatables and Gauntlet. Club starts this Friday.</li> <li>• <b>RM1b</b> – Club starts this Friday. Now employing one of our own trained staff.</li> <li>• <b>RM1c – Toddler Time</b> to be held in Community Centre from October.</li> <li>• <b>RM1e – Skatepark</b> at planning meeting in September.</li> <li>• <b>RM3 – BHT</b> – Heritage Day (11<sup>th</sup> Sept), Craft Market 24<sup>th</sup> September. Display booked for Tourist Info Centre Peterborough beginning of October, leaflets working well – visitors coming from all over the country.</li> <li>• <b>RM4 – Grants</b> – Celebrate the Difference type event to launch new grants programme</li> <li>• <b>RM5 - Social Investment</b> – Credit Union – on going</li> <li>• <b>RM6 – Indoor Space – The Guild</b> are continuing with the second phase of the feasibility study.</li> <li>• <b>RM7 – Programme Management – CREATE Fest</b> is in the planning stage for 2017.</li> <li>• <b>Kickstart</b> - 5 bikes out awaiting further feedback.</li> </ul>
UnLtd* Launch	<b>Chris Shutt</b> from UnLtd* will outline what UnLtd* can offer at the <b>Old Nene</b> - 22 <sup>nd</sup> September
CREATE Fest 2017	<ul style="list-style-type: none"> <li>• <b>15<sup>th</sup> July 2017</b></li> <li>• <b>Free festival</b> – Fund by getting event sponsors, donation buckets and charge traders, grants</li> </ul>
Training & Events	<ul style="list-style-type: none"> <li>• <b>Town Council</b> – Mayors Civic Service 4 Sept representatives attended</li> <li>• <b>22<sup>nd</sup> August</b> – BL Chairs meeting – presentation on changes in social housing</li> </ul>
Forthcoming Events	<ul style="list-style-type: none"> <li>• 11<sup>th</sup> September – Heritage Day</li> <li>• 12<sup>th</sup> September – <b>RNT AGM</b> 5.30pm</li> <li>• 24<sup>th</sup> September – <b>Festival of Crafts</b></li> </ul>
Agenda for Next Meeting	<ul style="list-style-type: none"> <li>• Our Bigger Story Mandy Wilson</li> <li>• Partnership review to be completed by NS. – forms to be sent out before next meeting</li> <li>• Grants Launch</li> <li>• Project Update</li> </ul>
AOB	<ul style="list-style-type: none"> <li>• <b>HDC – Christmas Carol Service</b> 12<sup>th</sup> Dec 12pm</li> </ul> <b>Meeting closed 8pm</b>
Date of Next Meeting	<b>6<sup>th</sup> September 2016</b> – Full Partnership Meeting <b>6.30-8.30pm</b> Tuesday 4 <sup>th</sup> October 2016